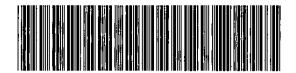
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE
STATE AHASSEE. FLORID

Amend Me Theurs 5-6-09

COVER LETTER

`TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Sir James In	ıc		
DOCUMENT NUMBER: <u>P</u> 0	50001022	259		
The enclosed Articles of Amenda	ment and fee are	submitted for fili	ng.	
Please return all correspondence	concerning this	matter to the follo	wing:	
		chael James		
	(Name or	Contact Person)		
	Œ'	Sir James Inc		
	(rim	Company)		
		ox Quarry Lane		
	(A	ddress)		
		ford,FI 32773		
For further information concerning		e and Zip Code) ease call:		
Michael James		at (<u>800</u>) <u>756-3066</u>	
(Name of Contact Pers	on)	(Area Cod	le & Daytime	Telephone Number)
Enclosed is a check for the follow	wing amount mad	de payable to the l	Florida Dep	eartment of State:
\$35 Filing Fee \$\sum \$\\$43.75 Fi \\ Certificat	ling Fee & e of Status	\$43.75 Filing I Certified Copy (Additional co enclosed)	,	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment So Division of Co Clifton Buildir 2661 Executive	ection rporations	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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f State)	FLORIDA
_	

Sir James Inc (Name of Corporation as currently filed with the Florida Dept. of State)

P05000102259
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Sir James Incorporated	
incorporated" or the abbreviation "Corp.," "Inc	contain the word "corporation," "company," or c.," or Co.," or the designation "Corp," "Inc," or ust contain the word "chartered," "professional
Enter new principal office address, if applical	
Principal office address <u>MUST BE A STREET Al</u>	DDRESS) Sanford,Fl 32773
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E	BOX) P.O. Box 954058
	Lake Mary,FI 32795
. If amending the registered agent and/or regis	tered office address in Florida, enter the name of th
new registered agent and/or the new registere	ed office address:
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
New Registered Office Address:	(Florida street address), Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

· (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>D</u> .	Brown, Cherine	3101 Fox Quarry Lane Sanford,FI 32773	☐ Add ☐ Remove
<u>D</u>	Williams,Byron		☑ Add ☑ Remove
<u>D</u>	James,Mikayla		☐ Add ☐ Remove
(attach add	ag or adding additional Articles, enter itional sheets, if necessary). (Be specifications, investments, broker, notary services	ic)	
provision	ndment provides for an exchange, recl s for implementing the amendment if n applicable, indicate N/A)	assification, or cancellation of iss not contained in the amendment in	ued shares. tself:

The date of each amendment(s) adoption: 4/28/2009	
Effective date <u>if applicable:</u>	4/28/2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	22
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_4/29/	2009 M. M. a. a. (1) A. 440.0/
sel	v a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Michael James
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)